

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Otis James McLaurin and Larry Wayne Dillard	<i>For U. S.:</i> James E. Ritchie Assistant U. S. Attorney <i>For Defendant:</i> Edward John Eagleton Philtower Bldg. (Ct. Apptd.) Tulsa, Okla. 74103
McLaurin- Probation Dillard-DISMISSED	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk					
J.S. 3 mailed 6-30-67 (2)	Marshal					
Violation Still-Mash-Liquor	Docket fee					
Title 26; Secs. 5179(a) 5601(a)(1); 5601(a)(7); Sec. 5205(a)(2) & 5604(a)(1)						

DATE	PROCEEDINGS
4-25-67	Indictment, filed in open Court. b
4-25-67	Record vote of the grant jury, filed in open court. b
4-26-67	Appearance Bond of the defendant, Otis James McLaurin, in the sum of \$1,500.00, filed; surety - Maryland National Insurance Co. b
4-26-67	Appearance Bond of the defendant, Larry Wayne Dillard, in the sum of \$1,000.00, filed; surety - Maryland National Insurance Co. b
5-2-67	Defendants each present in person and each represented by counsel. Defendants arraigned, each receive copy of indictment and defendant Otis James McLaurin enters pleas of NOT GUILTY to Cts. 1,2,&3. Defendant Larry Wayne Dillard enters pleas of NOT GUILTY to cts. 1,2,&3 of the indictment. Case as to both defendants is set for Jury Trial on Monday, 5-22-67 at 9:30 A.M. (AEB1-J)h
5-22-67	Defendants Otis James McLaurin and Larry Wayne Dillard present in person and represented by Edward John Eagleton. Defendant Otis James McLaurin withdraws his pleas of Not Guilty as to Cts. 1&2 and enters pleas of GUILTY as to Cts. 1&2. Defendant Otis James McLaurin adjudged GUILTY as charged. Defendant Larry Wayne Dillard withdraws plea of Not Guilty as to Ct 2, and enters plea of GUILTY as to Ct. 2. Defendant Larry Wayne Dillard adjudged GUILTY as charged in Ct. 2. Upon motion of government, Ct. 3 as to Otis James McLaurin dismissed.

DATE	PROCEEDINGS
6-2-67	Upon motion of government Cts. 1&3 as to defendant Larry Wayne Dillard dismissed. Sentence as to each of the defendant passed to Wednesday, June 7, 1967 at 10:00 A.M. (Allen E. Barrow-Judge)h
6-19-67	Sentencing of defendants passed from assignment of 6-7-67. (AEB-J) and passed to Monday, June 19, 1967 for sentence.h Defendant Larry Wayne Dillard present in person and represented by court appointed counsel. Court orders that defendant granted leave to withdraw plea of guilty and enter plea of NOT GUILTY. Upon motion of the court, case hereby dismissed as to defendant, and his bond is exonerated. (AEB-J)h
6-20-67	Sentencing as to defendant Otis McLaurin passed to Friday, June 23, 1967 at 10:00 A.M. (AEB-J)h
6-23-67	Defendant Otis James McLaurin present in person and represented by counsel.
6-23-67 6-23-67	<p style="text-align: center;">Judgment and Sentence- Otis James McLaurin</p> <p style="text-align: center;">Ct. 1- Probation 2 yrs. from this date.</p> <p style="text-align: center;">Ct. 2- Probation 2 yrs. from this date; period of probation in Ct. 2 shall run concurrently with period of probation in Ct. 1.</p> <p>FURTHER ADJUDGED that one of the conditions of probation is that the defendant return to work. (Allen E. Barrow-Judge)h</p> <p>Order of Probation filed and entered. (Allen E. Barrow-Judge)h</p> <p>Two c.c. of Order of Probation delivered to Probation Officer. h</p>

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET No. L CASE No. 247
THE UNITED STATES
vs.

Otis James McLaurin, (41)
and,

Larry Wayne Dillard. (180)

Complaint filed on 4-19-67, 19 by Earl F. Burnett,
Official title A & TT, Investigator charging violation of
United States Code, Title 26, Section 5179, a, on (4-19-67)
19, at 8 mi. S. of Bristow, in the 5601, a, 7-
division of the Northern Okla. district of Okla.
as follows: Possession of unregistered still set up
for operation; Making mash fit for distribution
on unauthorized premises.

FILED

16, 776
APR 26 1967

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date April 19, 1967 Warrant/Summons for Otis James McLaurin & Larry Wayne Dillard.

to (name and title of officer) To Any U.S. Marshal or Any Authorized U.S. Officer.
Substance of return Arrested by: Earl F. Burnett, A & TT, Investigator.

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger

Date April 19, 1967 Arrested by Earl F. Burnett, A & TT, Investigator. on warrant of Benjamin B. Ballenger
U.S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Both defendants presented, advised of charges filed against them

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

They were advised of their constitutional rights as to counsel and a prelim-

inary hearing. Both defendants Waived counsel for the purpose of this hear-

ing and signed Waiver. (Edward John Eagleton, Atty, appointed to represent

both defendants for Court appearance.) Defendant McLaurin, advised bond

set at \$1,500.00. Upon his failure to post bond he was remanded to custody

of U.S. Marshal DEFENDANT- DILLARD, advised bond fixed at \$1000.00. Upon his

failure to post bond he was remanded to custody of U.S. Marshal.

Outcome Held for Court Action.

Dillard: \$1000.00 & McLaurin: \$1,500.00.

Bail fixed April 19, 1967 Amount, \$ Bonded April 20, 1967, by cash
deposited by (name) Address

transmitted to clerk of district court 19 [or] by surety

(name) DILLARD: (Fred L. Boss, Agt. Maryland Nat'l Address 318 West 6th, Tulsa, Okla.

(name) McLaurin: (Fred L. Boss, Agt. Maryland Nat'l Address 318 West 6th, Tulsa, Okla., who

justified by affidavit dated April 20, 1967, [or] committed to April 19th, U.S. Marshal

on 4-19-67, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 21 day of April

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, April 21, 1967

Benjamin B. Ballenger
United States Commissioner.

No. 67-CR-50

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE BENJAMIN B. BALLENGER, FEDERAL BUILDING, TULSA, OKLAHOMA.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 1, Case No. 246

UNITED STATES OF AMERICA

vs.

John Doe, premises

4-18-67: Affidavit filed for
John Doe, premises- Search Warrant
 by: Earl F. Burnett, A & TT
(Nature of proceeding)
Investigator.

FILED

APR 26 1967

NOBLE C. HOOD

Clerk, U. S. District Court

DATE	
1967	Above John Doe Search Warrant executed on April
April 19,	19th, 1967 by Earl F. Burnett, A & TT, Investigator.
	Search Warrant Executed on April 19, 1967 at 11:15 A.M.
	Copy of Warrant together with a receipt for items seized
	(described and listed on Search Warrant) left with
	Otis James McLaurin.
	Inventory made in presence of Earl F. Burnett & Aaron C. Elliott.
	Charges filed: Otis James McLaurin & Larry Wayne Dillard.
	Warrant returned signed by Earl F. Burnett, A & TT, Investigator.

[illegible]

DATED April 21,, 1967

